

## MINUTES

### PLANNING COMMITTEE

September 28, 2011

A meeting of the Planning Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Nadine K. Nakamura, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, September 28, 2011, at 9:36 a.m., after which the following members answered the call of the roll:

Honorable Dickie Chang  
Honorable Mel Rapozo  
Honorable JoAnn A. Yukimura, Vice-Chair  
Honorable Nadine K. Nakamura, Chair  
Honorable Jay Furfaro, Ex-Officio Member

Excused: Honorable Tim Bynum

The Committee proceeded on its agenda items as shown in the following Committee Report, which is incorporated herein by reference, as follows:

Minutes of the August 10, 2011 Planning Committee.

Upon motion duly made by Councilmember Rapozo, seconded by Councilmember Chang, and unanimously carried, the Minutes of the August 10, 2011 Planning Committee was approved.

Minutes of the August 24, 2011 Planning Committee.

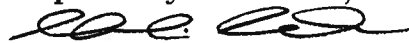
Upon motion duly made by Councilmember Rapozo, seconded by Councilmember Chang, and unanimously carried, the Minutes of the August 24, 2011 Planning Committee was approved.

**CR-PL 2011-04:** on Bill No. 2410     A BILL FOR AN ORDINANCE TO AMEND  
CHAPTER 8, KAUAI COUNTY CODE 1987,  
AS AMENDED, RELATING TO THE  
PERMITTING PROCESS FOR TRANSIENT  
ACCOMMODATION UNITS  
[Approved as Amended.]

(Note: The Planning Committee was in recess from 11:39 a.m. to 4:44 p.m. and 4:55 p.m. to 6:07 p.m. during deliberations on Bill No. 2410)

There being no further business, the meeting was adjourned at 6:32 p.m.

Respectfully submitted,



Ihilani C.J. Laureta  
Secretary

APPROVED at the Planning Committee Meeting held on October 12, 2011:

  
NADINE K. NAKAMURA  
CHAIR, PLANNING COMMITTEE